

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA AUTHORIZING THE PARKS AND RECREATION DIRECTOR OR DESIGNEE TO APPLY, NEGOTIATE AND EXECUTE A FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO, WITH THE STATE WATER RESOURCES CONTROL BOARD

WHEREAS, the City of Santa Barbara is authorized to enter into a financial assistance agreement with the State of California and the State Water Resources Control Board;

WHEREAS, the City of Santa Barbara authorizes and directs the Parks and Recreation Director, to sign and file, for and on behalf of the City of Santa Barbara, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Catch Basin Inlet Storm Drain Screen Project;

WHEREAS, the City of Santa Barbara hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state and federal statutory and regulatory requirements related to any financing or financial assistance received from the State Water Resources Control Board; and

WHEREAS, the Parks and Recreation Director, or his/her designee, of the City of Santa Barbara is hereby authorized to negotiate and execute a financial assistance agreement from the State Water Resources Control Board and any amendments or change orders thereto and certify financing agreement disbursements on behalf of the City of Santa Barbara.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. The City Council hereby approves and confirms the above-stated Whereas clauses.

SECTION 2. City of Santa Barbara Resolution No. 09-022, approved by the Council on April 28, 2009, is hereby repealed.